

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, June 8, 2021**

Council Members M.C. Keegan-Ayer, President; Michael Blue, Vice-President, Jerry Donald, Kai Hagen, Jessica Fitzwater, Phil Dacey and Steve McKay were present for the meeting.

Also present were Ragen Cherney, Chief of Staff, County Council; Catherine Keller, Assistant County Attorney; Sarah Ambrosio, Recording Secretary; and Nancy Luna, Executive Assistant, County Council.

Council President M.C. Keegan-Ayer called the meeting to order at 4:30 p.m. virtually via video conference.

Opening Statement from Council President M.C. Keegan-Ayer

Council President M.C. Keegan-Ayer provided an opening statement at the start of the meeting. Included in that statement was a welcoming to the Workshop for Tuesday, June 8, 2021 and information on how to watch and participate in the meeting. President Keegan-Ayer called roll and a quorum was established for the meeting.

The meeting began with a moment of silence followed by the Pledge of Allegiance.

Motion to go into Closed Session

A motion was made at 4:33 p.m., by Council Vice President, Michael Blue, to go into closed session in accordance Maryland Annotated Code General Provisions Article §3-305(b)(4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State. Council Member Jessica Fitzwater seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 4 – Fitzwater	X		
District 5 – Blue	X		
At-large – Dacey	X		
At-large – Hagen	X		
Presiding Officer – Keegan-Ayer	X		

***The council went into closed session at 4:40 p.m.*

At 5:35 President Keegan-Ayer called roll and a quorum was reestablished for the meeting.

**Proposed Bill – Amendment to Frederick County Code, Chapter 1-2,
Administration, Article IV: Fire and Rescue Services**

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Vice President Blue spoke on behalf of his proposed legislation on behalf of the Administration. He then called on Tom Coe, Chief/Director, Fire & Rescue Services Division, to further present information to the Council on the Proposed Bill – Amendment to Frederick County Code, Chapter 1-2, Administration, Article IV: Fire and Rescue Services.

Motion to go into Closed Session

A motion was made at 5:47 p.m., by Council Vice President, Michael Blue, to go into closed session in accordance Maryland Annotated Code General Provisions Article §3-305(b)(1) To discuss (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. Council Member Jerry Donald seconded the motion that passed 6-0-1. Council Member Jessica Fitzwater was absent.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 4 – Fitzwater			X
District 5 – Blue	X		
At-large – Dacey	X		
At-large – Hagen	X		
Presiding Officer – Keegan-Ayer	X		

***The council went into closed session at 5:55 p.m.*

Public Comment was heard from:

- None

Adjourn

The meeting adjourned at 5:50 p.m.

M.C. Keegan-Ayer, President
County Council

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, June 8, 2021**

**FORM OF STATEMENT FOR
CLOSING THE MEETING OF TUESDAY, JUNE 8, 2021**

STATUTORY AUTHORITY TO CLOSE SESSION

Maryland Annotated Code General Provisions Article §3-305(b)(4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

Motion

A motion was made at 4:33 p.m., by Council Vice President, Michael Blue, to go into closed session in accordance with Maryland Annotated Code General Provisions Article §3-305(b)(4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State. The motion was seconded by Council Member Jessica Fitzwater, which passed 7-0.

Time and Location:

4:40 p.m. – Held Virtually Via Teams Meeting

Topic for Discussion:

To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

M.C. Keegan-Ayer, President
County Council

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, June 8, 2021**

**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING
ON TUESDAY, JUNE 8, 2021
FOLLOWING THE CLOSED MEETING OF TUESDAY, JUNE 8, 2021**

STATUTORY AUTHORITY TO CLOSE SESSION

Maryland Annotated Code General Provisions Article §3-305(b)(4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

Motion:

A motion was made at 4:33 p.m., by Council Vice President, Michael Blue, to go into closed session in accordance with Maryland Annotated Code General Provisions Article §3-305(b)(4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State. The motion was seconded by Council Member Jessica Fitzwater, which passed 7-0.

Time and Location:

4:40 p.m. – Held Virtually Via Teams Meeting

Others in Attendance:

Ragen Cherney, Council Chief of Staff; Bryon Black, County Attorney; Catherine Keller, Assistant County Attorney; Sarah Ambrosio, Recording Secretary; Jan Gardner, County Executive; Rick Harcum, Chief Administrative Officer, County Executive's Office; Helen Propheter, Director, Office of Economic Development; Kim Brandt, Director, Livable Frederick; and Steve Horn, Director, Planning and Permitting Division.

Topic Discussed:

To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

Action Taken:

None

M.C. Keegan-Ayer, President
County Council

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, June 8, 2021**

**FORM OF STATEMENT FOR
CLOSING THE MEETING OF TUESDAY, JUNE 8, 2021**

STATUTORY AUTHORITY TO CLOSE SESSION

Maryland Annotated Code General Provisions Article §3-305(b)(1) To discuss (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Motion

A motion was made at 5:47 p.m., by Council Vice President, Michael Blue, to go into closed session in accordance with Maryland Annotated Code General Provisions Article §3-305(b)(1) To discuss (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. The motion was seconded by Council Member Jerry Donald, which passed 6-0-1. Council Member Jessica Fitzwater was absent.

Council Member Jessica Fitzwater joined the meeting at 6:00 p.m.

Time and Location:

5:55 p.m. – Held Virtually Via Teams Meeting

Topic for Discussion:

To evaluate and interview a possible candidate that the Council may consider for confirmation.

M.C. Keegan-Ayer, President
County Council

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, June 8, 2021**

**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING
ON TUESDAY, JUNE 15, 2021
FOLLOWING THE CLOSED MEETING OF TUESDAY, JUNE 8, 2021**

STATUTORY AUTHORITY TO CLOSE SESSION

Maryland Annotated Code General Provisions Article §3-305(b)(1) To discuss (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Motion:

A motion was made at 5:47 p.m., by Council Vice President, Michael Blue, to go into closed session in accordance with Maryland Annotated Code General Provisions Article §3-305(b)(1) To discuss (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. The motion was seconded by Council Member Jerry Donald, which passed 6-0-1. Council Member Jessica Fitzwater was absent.

Council Member Jessica Fitzwater joined the meeting at 6:00 p.m.

Time and Location:

5:55 p.m. – Held Virtually Via Teams Meeting

Others in Attendance:

Ragen Cherney, Council Chief of Staff; Bryon Black, County Attorney; Catherine Keller, Assistant County Attorney; Sarah Ambrosio, Recording Secretary; Rick Harcum, Chief Administrative Officer, County Executive's Office; Lori Depies, Chief Financial Officer; David Maginnis, Director, CIO IIT; and Erin White, Deputy Director of Finance.

Topic Discussed:

To evaluate and interview a possible candidate that the Council may consider for confirmation.

Action Taken:

None

M.C. Keegan-Ayer, President
County Council